

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA, *ex rel.*)
PPP Eligibility Experts LLC,)
)
Plaintiffs,) No. 24 C 9837
)
v.) Chief Judge Kendall
)
NAPLETON'S ARLINGTON HEIGHTS)
MOTORS, INC. dba NAPLETON'S) **Filed In Camera and**
ARLINGTON HEIGHTS CHRYSLER) **Under Seal**
DODGE JEEP RAM, et al., (See Attachment))
)
Defendants.)

ORDER

This matter coming before the court on the United States' Notice of Election to Decline Intervention in this action pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4)(B), and the court being fully informed, it is hereby

ORDERED that:

1. The complaint be unsealed and served upon the defendants by the relator;
2. All other contents of the court's file in this action remain under seal and not be made public or served upon the defendants, except for this order and the United States' notice of election to decline intervention, which the relator will serve upon the defendants only after service of the complaint;
3. The seal be lifted as to all other matters occurring in this action after the date of this order;
4. The parties shall serve all pleadings and motions filed in this action, including supporting memoranda, upon the United States, as provided for in 31 U.S.C. § 3730(c)(3). The United

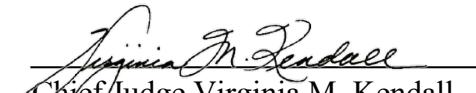
States may order any deposition transcripts and is entitled to intervene in this action for good cause at any time;

5. The parties shall serve all notices of appeal upon the United States;

6. All orders of this court shall be sent to the United States; and

7. Should the relator or the defendants propose that this action be dismissed, settled, or otherwise discontinued, the court will solicit the written consent of the United States before ruling or granting its approval.

E N T E R:



Chief Judge Virginia M. Kendall
United States District Court

Dated: April 18, 2025

ATTACHMENT

	<i>et al. to Include the Following Defendants</i>
1.	Ed Napleton Elmhurst Imports, Inc. doing business as Ed Napleton Acura
2.	Ed Napleton Westmont Imports, Inc. doing business as Ed Napleton Westmont Porsche
3.	Napleton's Autowerks, Inc. doing business as Loves Park Mercedes
4.	Napleton's River Oaks Motors, Inc. doing business as Napleton's River Oaks Chrysler Dodge Jeep RAM
5.	Ed Napleton Calumet City Imports, Inc. doing business as Napleton River Oaks Hyundai
6.	Napleton Automotive of Urbana, LLC doing business as Genesis of Urbana
7.	Napleton's Auto Park of Urbana
8.	Napleton's Urbana Mitsubishi
9.	Napleton's Hyundai of Urbana
10.	Napleton's Kia of Urbana
11.	Napleton's Mazda of Urbana
12.	Napleton's Volkswagen of Urbana
13.	Napleton's Schaumburg Pontiac-GMC Inc. doing business as Napleton's Schaumburg Buick GMC
14.	Napleton Motor Corp. doing business as Napleton Subaru

	<i>et al. to Include the Following Defendants</i>
15.	Porsche Rockford
16.	Napleton Urbana Imports LLC doing business as Napleton's Auto Park of Urbana
17.	Napleton's Toyota of Urbana
18.	Napleton's Scion of Urbana
19.	Napleton's Park Ridge Lincoln Inc. doing business as Napleton Lincoln
20.	Napleton's River Oaks Cadillac, Inc. doing business as Napleton's River Oaks Cadillac
21.	Napleton's Schaumburg Subaru, Inc. doing business as Napleton's Schaumburg Subaru
22.	Napleton's Countryside Motors, Inc. doing business as Napleton's Countryside Mazda
23.	Napleton Schaumburg Motors, Inc. doing business as Napleton's Schaumburg Mazda
24.	Napleton Libertyville, Inc. doing business as Napleton Mazda of Libertyville
25.	Napleton's Autowerks of Bourbonnais, Inc. doing business as Mercedes Benz of Bourbonnais
26.	Napleton's Palatine Motors-Holding, Inc. doing business as Napleton's Palatine Mazda
27.	Fran Napleton Lincoln, Inc. doing business as Napleton Lincoln of Blue Island
28.	Napleton Carmel Motors, LLC doing business as Napleton Hyundai of Carmel
29.	Napleton's Autowerks of Indiana, Inc. doing business as Napleton Schererville Mercedes

	<i>et al. to Include the Following Defendants</i>
30.	Napleton Fishers Imports, LLC doing business as Napleton Kia of Fishers
31.	Napleton Carmel Imports, LLC doing business as Napleton Kia of Carmel
32.	Napleton 1301, Inc. doing business as Napleton Nissan Schererville
33.	Napleton Italian Imports, LLC doing business as Napleton Maserati of Indianapolis
34.	Napleton Alfa Romeo of Indianapolis
35.	Napleton Twin Cities Imports, LLC doing business as Lexus of Wayzata
36.	Napleton Wayzata Motors, LLC doing business as Chevrolet of Wayzata
37.	Napleton Rochester Imports, LLC doing business as Mercedes-Benz of Rochester
38.	Ed Napleton St. Louis Imports, Inc. doing business as Ed Napleton Honda St Peters
39.	Napleton's Mid Rivers Motors, Inc. doing business as Napleton's Mid Rivers Chrysler Dodge Jeep RAM Fiat
40.	Napleton Hazelwood Imports, LLC doing business as Napleton Hyundai
41.	Napleton Mid Rivers Imports, Inc. doing business as Napleton's Mid Rivers Kia
42.	Napleton St. Louis Imports, LLC doing business as Napleton St. Louis Nissan
43.	Napleton Autowerks Missouri, Inc. doing business as Porsche Springfield

	<i>et al. to Include the Following Defendants</i>
44.	Napleton Wyoming Valley Imports, Inc. doing business as Wyoming Valley BMW
45.	Audi Wyoming Valley
46.	Subaru Wyoming Valley
47.	Napleton Brookfield Imports, LLC doing business as Toyota of Brookfield
48.	Napleton Bluemound Imports, LLC doing business as Lexus of Brookfield
49.	Napleton Autowerks Wisconsin, Inc. doing business as Napleton Chevrolet Columbus
50.	Napleton's North Palm Auto Park, Inc. doing business as Napleton's Northlake Chrysler Dodge Jeep RAM
51.	Napleton Enterprises, LLC doing business as Napleton Kissimmee Chrysler Dodge Jeep RAM
52.	Napleton's Palm Beach Imports, LLC doing business as Napleton's Palm Beach Acura
53.	Napleton Orlando Imports, LLC doing business as Napleton's Volkswagen of Orlando
54.	EFN Westmont Real Estate Holdings LLC
55.	EFN Lansing Property LLC
56.	EFN Urbana Properties LLC
57.	Napleton's Rockford Properties LLC

	<i>et al. to Include the Following Defendants</i>
58.	Sedley Partners LLC
59.	EFN Carmel Properties LLC
60.	EFN Fishers Properties LLC
61.	EFN Import Properties LLC
62.	EFN Wayzata Properties LLC
63.	EFN 4951 Executive Centre Property LLC
64.	EFN St. Louis Property LLC
65.	Napleton Equities LLC
66.	EFN Brookfield Property LLC
67.	EFN Bluemound Property LLC
68.	100 West Golf LLC
69.	EFN Hazelwood Properties LLC
70.	Edward F. Napleton
71.	Maureen Napleton

	<i>et al. to Include the Following Defendants</i>
72.	Stephen R. Napleton
73.	William F. Napleton
74.	Christopher Napleton
75.	Paul Napleton
76.	Brian Napleton
77.	Katherine Napleton